

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

AUGUST 9, 2018

The Morgan County Board of Education met in regular session at the Office of the Board on August 9, 2018. A work session was held at 5:30 p.m. followed by the business meeting at 6:00 p.m.

Present at the meeting: Chairman Adam Glenn, Board Members Billy Rhodes, John Holley, Paul Holmes, Jimmy Dobbs, Mike Tarpley and Superintendent Bill W. Hopkins, Jr.

The meeting was called to order at 6:15 p.m.

Mr. Dobbs opened the meeting with prayer and Mr. Tarpley led everyone in reciting the Pledge of Allegiance.

WELCOME

Chairman Glenn welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Glenn asked that the agenda changes be announced. He also asked for it to be noted that Vice Chairman Tom Earwood was not present at the meeting.

It was announced that action items 15A, 15B, 15C and 15D would be added to the agenda as would personnel items 7-19. It was also announced that the Board members had received all supporting documentation for each change during the work session.

ADOPTION OF AGENDA

Chairman Glenn called for a motion to adopt the agenda as presented.

Mr. Rhodes moved and Mr. Holley seconded the motion to adopt the agenda as presented. The motion was unanimously approved.

RECOGNITION OF MR. COLE WEAVER, ALBERT P. BREWER HIGH SCHOOL ALUMNUS, MEMBER OF THE UNIVERSITY OF ALABAMA'S 2018 NATIONAL CHAMPIONSHIP WINNING FOOTBALL TEAM

Mr. Cole Weaver was recognized by the Board and Superintendent as being a member of the University of Alabama's 2018 National Championship winning football team. Mr. Weaver is an Albert P. Brewer High School alumnus.

PUBLIC TO ADDRESS THE BOARD

Chairman Glenn asked if there was anyone in attendance at the meeting who wished to address the Board.

There were no requests from anyone at the meeting to address the Board.

CONSENT AGENDA APPROVED

(The Board has been furnished with background material for each item listed on the consent agenda. These items will be acted upon with one vote without discussion. If a Board member

wants to discuss any item on the consent agenda, it will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve minutes from the July 17, 2018 meeting of the Morgan County Board of Education. (Copies attached)

Approve minutes from the July 30, 2018 meeting of the Morgan County Board of Education. (Copies attached)

FINANCIAL REPORTS

Approve general ledger and CNP bank reconciliations for the month ending June 30, 2018. (Copies attached)

Approve local school bank reconciliations for the month ending June 30, 2018. (Copies attached)

Approve expenditures for the month ended June 30, 2018. (Copies attached)

OUT OF STATE FIELD TRIP REQUESTS

Approve request for out of state travel effective September 14, 2018 through September 16, 2018 from Morgan County Schools Robotics Team Mech Tech 3959. Approximately thirty (30) team members and their chaperones will travel to Knoxville, TN for the purpose of participating in the Tennessee Valley Robotics Rodeo. (See attachments)

Approve request for out of state travel effective November 2, 2018 through November 3, 2018 from Morgan County Schools Robotics Team Mech Tech 3959. Approximately thirty (30) team members and their chaperones will travel to Corbin, KY for the purpose of participating in the Battle of the Bluegrass Robotics Competition. (See attachments)

BIDS

Approve milk/milk product service bid #18-0005 (as presented) from Purity Dairy for the 2018-2019 school year. (See attachments)

Approve produce product service bid #18-0008 (as presented) from Regional Produce for the 2018-2019 school year. (See attachments)

Approve ice cream bid #18-0006 (as presented) from Purity Dairy for the 2018-2019 school year. (See attachments)

Accept the bid for vehicle insurance (as presented) from Alabama Trust for Boards of Education. (See attachment)

Accept bids for yearly products (as presented) for the 2018-2019 school year on (see attachments):

- **Batteries (all sizes)-Wilk's Tire and Battery-Decatur**
- **Lubricants-W.H. Thomas Oil Company**
- **Gasoline and Diesel-Petroleum Sales, Inc.**

CONTRACTS

Approve contract for services (as presented) with Shohn Ann Miller to provide transportation for an eligible student from home to school and back each day the student attends during the 2018-19 school year starting August 9, 2018. (See attachment)

Approve contract for services (as presented) with Applied Behavioral Concepts, Inc. to provide services for eligible students beginning August 1, 2018 and ending May 2019. (See attachments)

Approve contract for services (as presented) with Carol Bradford to provide transportation for an eligible student from home to Cardinal School and back each day student attends school effective August 1, 2018 through May 22, 2019. (See attachment)

Approve contract for services (as presented) with Virginia Abercrombie to provide intervention/tutoring services for Morgan County Schools effective August 13-31, 2018. (See attachments)

Approve contract for services (as presented) with Virginia Abercrombie to provide intervention/tutoring services for Morgan County Schools (Cotaco School) effective September 3, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Nadine Roberts to provide intervention/tutoring services for Morgan County Schools (Cotaco School) effective September 3, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Tara Forrest to provide intervention/tutoring services for Morgan County Schools (Union Hill School) effective September 3, 2018 through May 17, 2019. (See attachments)

Approve contract for services (as presented) with Amelia Canon to provide interpreting/translator services for Morgan County Schools effective August 1, 2018 through August 31, 2018. (See attachments)

Approve contract for services (as presented) with Amelia Canon to provide interpreting/translator services for Morgan County Schools effective September 4, 2018 through August 30, 2019. (See attachments)

Approve contract for services (as presented) with Alyson Blackman Sharp to provide intervention/tutoring services at Danville Neel Elementary School effective September 3, 2018 through May 3, 2019. (See attachments)

Approve contract for services (as presented) with Maria E Ruiz-Sanchez to provide translating and interpreting services for Morgan County Schools effective September 21, 2018 through September 30, 2019. (See attachments)

Approve contract for services (as presented) with Carol Bennich to provide intervention/tutoring services at Eva School effective September 4, 2018 through May 10, 2019. (See attachments)

Approve contract for services (as presented) with Lila Johnson to provide intervention/tutoring services for Morgan County Schools effective September 3, 2018 through May 17, 2019. (See attachments)

Approve contract for services (as presented) with Bayley Danielle Turrentine to provide intervention/tutoring services for Morgan County Schools effective August 14, 2018 through August 31, 2018. (See attachments)

Approve contract for services (as presented) with Bayley Danielle Turrentine to provide intervention/tutoring services for Morgan County Schools effective September 1, 2018 through May 3, 2019. (See attachments)

Approve contract for services (as presented) with Juanita Vallejo to provide interpreting services (as needed) for Morgan County Schools effective September 29, 2018 through September 30, 2019. (See attachments)

Approve contract for services (as presented) with Michael R. Green to serve as half-time social studies teacher at Priceville Junior High School effective for the 2018-2019 school year. (See attachments)

Mr. Dobbs moved and Mr. Tarpley seconded the motion to approve the consent agenda items as presented.

The vote was unanimous.

APPROVED NAMING THE SAFE ROOM AT PRICEVILLE HIGH SCHOOL THE DOWNS-STEVEN'S SAFE ROOM

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve naming the safe room located on the campus of Priceville High School the Downs-Stevens Safe Room effective August 9, 2018. This safe room is named to honor the memory of Danielle Downs, Class of 2006 and Will Stevens, Class of 2007, who both lost their lives in the Tuscaloosa, AL tornadoes of April 27, 2011.

The motion was unanimously approved.

The parents of Miss Downs and Mr. Stevens were present at the meeting for this special recognition. Both families were presented with plaques in honor of the safe room at Priceville High School being named in remembrance of Miss Downs and Mr. Stevens.

APPROVED PRESCHOOL TEACHER ASSISTANT SALARY SCHEDULE

Mr. Dobbs moved and Mr. Holley seconded the motion to approve Morgan County Schools Salary Schedule "Preschool Teacher Assistant" effective July 1, 2018 as presented.

The motion was unanimously approved.

APPROVED REQUEST FOR EXTENDED DAY PROGRAM AT EVA SCHOOL

Mr. Holmes moved and Mr. Holley seconded the motion to approve request to conduct an Extended Day Program at Eva School for the 2018-2019 school year.

The motion was unanimously approved.

APPROVED AGREEMENT BETWEEN JUDSON COLLEGE AND MORGAN COUNTY SCHOOLS

Mr. Tarpley moved and Mr. Dobbs seconded the motion to approve agreement (as presented) between Morgan County Schools and Judson College for Dual Enrollment/Dual Credit effective July 9, 2018 and for the 2018-2019 academic term.

The motion was unanimously approved.

APPROVED TUITION AND FEE SCHEDULES FROM CARDINAL SCHOOL

Mr. Tarpley moved and Mr. Holmes seconded the motion to approve two (2) 2018-2019 Tuition and Fee Schedules (as presented) from Cardinal School, Inc. for two (2) eligible students.

The motion was unanimously approved.

APPROVED REJECTION OF BID FROM PREMIER STRUCTURES, INC.

Mr. Dobbs moved and Mr. Rhodes seconded the motion to approve rejecting the low bas bid from Premier Structures, Inc. for the new storage building for Morgan County Schools.

The motion was unanimously approved.

APPROVED MOU WITH MORGAN COUNTY SHERIFF'S OFFICE FOR SROS

Mr. Dobbs moved and Mr. Tarpley seconded the motion approve memorandum of understanding (as presented) between the Morgan County Sheriff Office and the Morgan County Board of Education for a school resource officer program effective August 1, 2018 to July 31, 2019.

The motion was unanimously approved.

APPROVED MOU WITH FALKVILLE POLICE DEPARTMENT FOR SROS

Mr. Holmes moved and Mr. Dobbs seconded the motion to approve memorandum of understanding (as presented) between the Falkville Police Department and the Morgan County Board of Education for a school resource officer program effective August 1, 2018 through July 31, 2019.

The motion was unanimously approved.

APPROVED MOU WITH TRINITY POLICE DEPARTMENT FOR SROS

Mr. Rhodes moved and Mr. Dobbs seconded the motion to approve memorandum of understanding (as presented) between the Trinity Police Department and the Morgan County Board of Education for a school resource officer program effective August 1, 2018 through July 31, 2019.

The motion was unanimously approved.

APPROVED AGREEMENT WITH THE NEXT STEP BEHAVIOR, LLC

Mr. Dobbs moved and Mr. Holmes seconded the motion to approve agreement (as presented) between The Next Step Behavior, LLC and Morgan County Schools effective August 14, 2018 through August 14, 2019. The Next Step Behavior, LLC will provide behavior analytic services as needed.

The motion was unanimously approved.

PERSONNEL

(The employment of any individual listed below will be on a temporary-emergency basis pending background clearance.)

The Superintendent recommends the following personnel items be approved as written:

- 1. Approve extended family medical leave of absence request effective June 27, 2018 through August 9, 2018 from Gina Vest, janitor at Sparkman School. (See attachment)**
- 2. Accept notice of retirement as countywide bus driver effective July 27, 2018 from Karol Legg-Ball. (See attachment)**
- 3. Approve catastrophic leave request from Diane Ryan, SPE teacher at Lacey's Spring School, effective August 8, 2018 through August 20, 2018. (See attachment)**
- 4. Approve moving Deborah Tidwell, part-time CNP worker at Cotaco School, to a 3.25 hour per day part-time CNP position effective July 31, 2018.**
- 5. Approve moving Angela Henderson, part-time CNP worker at Cotaco School, to a 3.25 hour per day part-time CNP position effective July 31, 2018.**
- 6. Approve application for continued salary in lieu of sick leave (as presented) effective for a total of forty-eight (48) days from John F. Smith, maintenance worker for Morgan County Schools. (See attachments)**
- 7. Approve application for continued salary in lieu of sick leave (as presented) effective for a total of nine days from Terri Bain, secretary at the Central Office. (See attachments)**
- 8. Approve probationary principal employment contract (as presented) with Stacey Hughes effective July 9, 2018 through July 8, 2019. (See attachments)**
- 9. Approve employment of Barry Andrew DeFoor as countywide (Brewer High School) bus driver effective August 10, 2018. Mr. DeFoor will be replacing Lori Childers who resigned. (See attachments)**
- 10. Approve employment of Anders Lance Coggins as social studies teacher at Sparkman School effective August 10, 2018. Mr. Coggins will be replacing Bob Brechtel who retired. (See attachments)**
- 11. Approve employment of Casen Carter Wallace as instructional aide at West Morgan High School effective August 10, 2018. This is a new position. (See attachments)**

12. Approve employment of Weston Pritchett as instructional aide at Brewer High School effective August 10, 2018. This is a new position. (See attachments)
13. Approve employment of Patrick C. Lemons as instructional aide at Brewer High School effective August 10, 2018. This is a new position. (See attachments)
14. Approve transfer of Jennifer Lawrence from CNP worker at Union Hill School to countywide preschool teacher assistant effective August 10, 2018. This is a new position. (See attachments)
15. Approve employment of Allison Wright Schwartz as library media specialist at Sparkman School effective August 10, 2018. Ms. Schwartz will be replacing Melissa Humphries who transferred. (See attachments)
16. Approve employment of Jessica Shotwell Key as countywide preschool teacher effective August 10, 2018. This is a new position. (See attachments)
17. Approve employment of Judy Appleton Shaw as countywide preschool teacher assistant effective August 10, 2018. This is a new position. (See attachments)
18. Approve school to another school transfer of Dennis Brickell from art teacher at Eva/Falkville High School to Art, Multimedia, Graphics teacher at Brewer/Falkville High School effective school year 2018-2019. This is a new position. (See attachments)
19. Approve employment of Laura Jill Hinds as countywide preschool teacher effective August 10, 2018. This is a new position. (See attachments)

Mr. Dobbs moved and Mr. Rhodes seconded the motion to approve personnel items number one through nineteen as presented.

The motion was unanimously approved.

INFORMATIONAL

- Morgan County Schools Financial Reports Dated July 17, 2018. (Copies attached)

BOARD MEMBERS COMMENTS

The Board members and Superintendent thanked everyone for coming to the meeting. They congratulated Mr. Cole Weaver on his recognition during tonight's meeting. The Board and Superintendent thanked the families of Miss Downs and Mr. Stevens for being at the meeting for tonight's special honor. The Superintendent reported that the first two days of school with students had been good.

ADJOURNMENT

With no other business before the Board Chairman Glenn called for a motion to adjourn. Mr. Dobbs moved and Mr. Tarpley seconded the motion to adjourn. The motion was unanimously approved. The meeting adjourned at 6:38 p.m.

Signed this the _____ day of _____, 2018.

Mr. Adam Glenn, Chairman, Morgan County Board of Education

Mr. Bill W. Hopkins, Jr., Superintendent, Morgan County Schools